

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: Family and Children's Association

Address: 100 East Old Country Road

City, State and Zip Code: Mineola, New York 11501

2. Entity's Vendor Identification Number: 11-3422018

3. Type of Business: Public Corp Partnership Joint Venture
Ltd. Liability Co Closely Held Corp Charitable Organization Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

See attached.

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

N/A

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

None

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

N/A

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(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

N/A

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

N/A

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: June 24, 2015

Signed: 

Print Name: Jeffrey L. Reynolds

Title: President/CEO

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

BOARD & OFFICER HOME ADDRESSES							
Title	First Name	Last Name	State	Home Address	Home Town	Home Zip	Officer Title
Mr.	Donald	Abrams	NY	2817 Lindenmere Drive	Merrick	11566	
Mr.	Peter J.	Bogan	NY	20 Channel Pond Court	Southampton	11968	
Mr.	Daniel	Brown	NY	351 Plandome Road	Manhasset	11030	
Mr.	Rich	Cavallaro	NY	6 Castle Harbor Road	Huntington Bay	11743	
Ms.	Rosanne	Cavallaro	NY	6 Castle Harbor Road	Huntington Bay	11743	
Mr.	Robert	Schwerdel	NY	283 Wheatley Road	Old Westbury	11568	Board of Trustees, Treasurer
Mr.	Drew	Crowley	NY	24 Laurel Cove Road	Oyster Bay Cove	11771	Board of Trustees, Chairman
Mr.	David	Landau	NY	61 Ascot Court	Manhasset	11030	
Mr.	Charles	Strain	NY	151 Hampton Road	Garden City	11530	
Mr.	H. Richard	Grafer	NY	132 Country Club Drive	Port Washington	11050	Board of Trustees, Vice Chairman
Mr.	Daniel	Griesmeyer	NY	171 Cedarshore Drive	Massapequa	11758	
Ms.	Judy	Sandford Guise	NY	26 Courtisbury Ave.	North Valley Stream	11580	Board of Trustees, Secretary
Ms.	Janet	Henriquez-Marcic	NY	33 Croyden Road	Mineola	11501	
Mr.	Michael	Monahan	NY	23 Sherwood Drive	Huntington	11743	
Ms.	Dorothy	Jacobs	NY	228 Washington Avenue	Island Park	11558	
Mrs.	Angela	Jaggar	NY	50 West Creek Farms Road	Port Washington	11050	
Mr.	Bernard	Kennedy	NY	PO Box 761	Point Lookout	11569	
Mrs.	Hope	Lapsley	NY	19 Wellington Road	Locust Valley	11560	
Ms.	Donna	Lewis	NY	115 West Roosevelt Avenue	Roosevelt	11575	
Mr.	Nicholas	Lizanich	NY	33 Scarborough Drive	Smithtown	11787	
Mr.	Gerard	Jones	NY	6 Heatherwood Court	Dix Hills	11746	
Mr.	Joseph	Patellaro	NY	300 E. 56th Street, Apt. 22J	New York	10022	
Ms.	Patricia	Pryor Bonica	NY	7 Wunauquit Drive	Bayville	11709	
Mr.	Scott	Treiber	NY	112 Blair Street	Oyster Bay Cove	11771	
Ms.	Delores	Smalls	NY	377 King Street	Westbury	11590	
Mr.	William	Thornton	NY	106 Patchogue Holbrook Road	Ronkonkoma	11779	
Mr.	Wayne	Wink, Esq.	NY	1127 Old Northern Blvd.	Roslyn	11576	
Mr.	Jeffrey	Reynolds	NY	2 Angelica Court	Hauppauge	11788	FCA President/CEO
Ms.	Mary Ann	Vassallo	NY	10 Pondview Drive Apt 20	East Patchogue	11772	FCA Chief Financial Officer
Mr.	Donald	Holden	NY	47 Guilford Road	Port Washington	11050	FCA Chief Development Officer



Nassau County Interim Finance Authority

Contract Approval Request Form (As of January 1, 2015)

1. Vendor: Family and Children's Association

2. Dollar amount requiring NIFA approval: \$ 28,486.00

Amount to be encumbered: \$ 28,486.00

This is a ☒ New Contract ☐ Advisement ☐ Amendment

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: 06/01/14 - 12/31/15

Has work or services on this contract commenced? ☒ Yes ☐ No

If yes, please explain: Budgeted under previous grant-funded contract. Grant funding reallocated.

4. Funding Source:

☐ General Fund (GEN) ☒ Grant Fund (GRT)
☐ Capital Improvement Fund (CAP)
☐ Other

Federal %
State % 100
County %

Is the cash available for the full amount of the contract? ☒ Yes ☐ No

If not, will it require a future borrowing? ☐ Yes ☐ No

Has the County Legislature approved the borrowing? ☐ Yes ☐ No ☒ N/A

Has NIFA approved the borrowing for this contract? ☐ Yes ☐ No ☒ N/A

5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

Summer soccer program for at-risk youth in the New Cassel area of Nassau County. The program is intended to increase socialization between different racial and ethnic groups, and to reduce gang influence.

6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form ☒ Yes ☐ No ☐ N/A
Nassau County Committee and/or Legislature ☐ Yes ☐ No ☒ N/A

Date of approval(s) and citation to the resolution where approval for this item was provided:


Submitted for approval 07/24/15.

7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

CQDA15000008 \$269,248.00 - Re-entry Coordinator, Outreach & Internships
CQDA14000010 \$20,000.00 - Re-entry Counseling & Employment Assistance

AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

 8/6/15
Signature Title Date

Print Name

COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

_____ I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

_____ I certify that the bonding for this contract has been approved by NIFA.

_____ Budget is available and funds have been encumbered but the project requires NIFA bonding authorization

Signature Title Date

Print Name

NIFA

Amount being approved by NIFA: _____

Signature Title Date

Print Name

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.